RESOLUTION NO. 95-127

A RESOLUTION OF THE LODI CITY COUNCIL
SUPPORTING AND APPROVING APPLICATION FOR FUNDS FOR THE
TRANSPORTATION ENHANCEMENT ACTIVITIES PROGRAM UNDER
INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT OF 1991
FOR THE MULTIMODAL STATION CLOCK TOWER PROJECT

WHEREAS, the City Council of the City of Lodi is considering approving the application for funds for the Transportation Enhancement Activities (TEA) Program under the Intermodal Surface Transportation Efficiency Act of 1991 for the Multimodal Station Clock Tower.

WHEREAS, the planned multimodal station on Sacramento Street between Pine and Elm Streets, will function as the transit hub for Lodi's fixed-route transit and Dial-A-Ride services, SMART intercity service, and eventually rail service; and

WHEREAS, the station is one of the key catalyst projects in the Central City Revitalization Project; and

WHEREAS, at the meeting concerning the project, one of the strongest comments was desirability of a clock tower that would be visible from School Street looking easterly on Oak Street; and

WHEREAS, another aspect of the project is the inclusion of a small police office which will enhance security at the site and in the general area along Sacramento Street; and

WHEREAS, the United States Congress has enacted the Intermodal Surface Transportation Efficiency Act of 1991, which is intended to provide over \$200 million in federal dollars over a six year period as matching funds to local, state and federal agencies and nonprofit entities for transportation enhancement activities; and

WHEREAS the Department of Transportation has established the procedures and criteria for reviewing proposals and is required to submit to the California Transportation Commission a list of recommended projects from which the recipients will be selected; and

WHEREAS, said procedures and criteria are established by the California Department of Transportation resolution certifying the approval of application by the applicant's governing body before submission of said application to the California Transportation Commission and the State of California; and

WHEREAS, the application contains assurances that the applicant must comply with; and

WHEREAS, the applicant, if selected, will enter into an agreement with the State of California to carry out the transportation enhancement activities project.

NOW, THEREFORE, BE IT RESOLVED, by the Lodi City Council as follows:

- 1. That the filing of an application for the Transportation Enhancement Activities Program for consideration for funding is wholeheartedly supported and hereby approved;
- 2. That said applicant will make adequate provisions for operation and maintenance of the project;
- 3. That H. Dixon Flynn, City Manager, is hereby appointed as agent of the City of Lodi to conduct all negotiations, execute and submit all documents, including but not limited to application, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.

Dated: October 4, 199	Dated:	October 4,	1995
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I hereby certify that Resolution No. 95-127 was passed and adopted by the City Council of the City of Lodi in a regular meeting held October 4, 1995, by the following vote:

AYES:

COUNCIL MEMBERS - Pennino, Sieglock, Warner and Mann (Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - Davenport

ABSTAIN:

COUNCIL MEMBERS - None